



**Evaluation Committee of the Inter-Regional Partnership
Meeting Agenda
Pleasanton Civic Center
200 Old Bernal Avenue
Pleasanton, CA 94566
December 11 & 13, 2001, 10:00 – 3:00 PM**

Lunch will be provided for the Evaluation Committee members

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| I. | WELCOME, INTRODUCTIONS Members will introduce themselves. | ACTION |
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| II. | EVALUATION COMMITTEE PROCESS* Staff will present a recommended process for the Evaluation Committee to follow for reviewing and scoring Jobs/Housing Opportunity Zone proposals. | ACTION |
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| III. | JOBS/HOUSING OPPORTUNITY ZONE PROPOSALS* A. Day One: ABAG staff will present an overview of the Zone proposals from Contra Costa and Santa Clara Counties. Individual applicants will then present their proposal to the Evaluation Committee. Discussion will follow at the end of each county set of presentations with opportunity for questions. i. 10:15 – 10:30 am ABAG Overview Presentation ii. 10:30 – 10:45 am Santa Clara County: City of Milpitas iii. 10:45 – 11:00 am Santa Clara County: Discussion & Scoring iv. 11:00 – 11:15 am Antioch – Oakley v. 11:15 – 11:30 am Antioch – Brentwood vi. 11:30 – 11:45 am City of Pittsburg vii. 11:45 – 12:15 pm Contra Costa County: Discussion & Scoring B. StanCOG staff will present an overview of the Zone proposals from Stanislaus County. Individual applicants will then present their proposal to the Evaluation Committee. Discussion will follow at the end of the presentations with opportunity for questions. i. 1:00 – 1:15 pm StanCOG Overview Presentation ii. 1:15 – 1:30 pm Patterson iii. 1:30 – 1:45 pm Salida iv. 1:45 – 2:00 pm Modesto v. 2:00 – 2:30 pm Stanislaus County: Discussion & Scoring C. Day Two: SJCOG staff will present an overview of the Zone proposals from San Joaquin County. Individual applicants will then present their proposal to the Evaluation Committee. Discussion will follow at the end of the presentations with opportunity for questions. | ACTION |
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| IV. | PUBLIC COMMENT | INFORMATION |
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| V. | ADJOURNMENT | ACTION |